

| <p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 21, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p> | <p style="text-align: center;">Disposition:</p> |
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| <p style="text-align: center;">COMMUNICATIONS</p> <p>1440 Request of Charlotte Phillips to address Council regarding the service level for Bureau of Development Services and State Code enforcement (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>1441 Request of Mike Thayer to address Council regarding the LT2 rule, Bull Run and open reservoirs (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>1442 Request of Anna Dale to address Council regarding plans to build a UV water cleansing system (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>1443 Request of Rich Recker to thank Council for their support of the new grandstands at Roosevelt High School (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>1444 Request of Mike O'Callaghan to address Council regarding shelter (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p style="text-align: center;">TIMES CERTAIN</p> <p>1445 TIME CERTAIN: 9:30 AM – Accept report on Portland Sunday Parkways (Report introduced by Mayor Adams)</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-5)</p> | <p style="text-align: center;">ACCEPTED</p> |
| <p>1446 TIME CERTAIN: 10:00 AM – Declare October 2009 Domestic Violence Awareness Month in the City of Portland (Resolution introduced by Commissioner Saltzman)</p> <p>(Y-5)</p> | <p style="text-align: center;">36742</p> |
| <p>*1447 Approve an Intergovernmental Agreement with Multnomah County to support a One Stop Center for Domestic Violence Services (Ordinance introduced by Commissioner Saltzman)</p> <p>(Y-5)</p> | <p style="text-align: center;">183257</p> |
| <p>*1448 Approve a lease agreement with Multnomah County to locate a One Stop Center for Domestic Violence Services in a county facility (Ordinance introduced by Commissioner Saltzman)</p> <p>(Y-5)</p> | <p style="text-align: center;">183258</p> |

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| <p>*1449 Accept a grant in the amount of \$300,000 from the United States Department of Justice Office of Justice Programs for the One Stop Center for Domestic Violence Services (Ordinance introduced by Commissioner Saltzman)</p> <p>(Y-5)</p> | <p>183259</p> |
| <p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Sam Adams</p> | |
| <p>*1450 Authorize a grant to local school districts to support summer programs providing academic and high school transition services to students who are at high risk of dropping out of school (Ordinance)</p> <p>(Y-5)</p> | <p>183248</p> |
| <p>Bureau of Planning & Sustainability</p> | |
| <p>*1451 Authorize the Mayor to apply to the Oregon Department of Land Conservation and Development for a Periodic Review Grant application in the amount of \$83,000 for the State Fiscal Biennium of July 1, 2009 to June 30, 2011 (Ordinance)</p> <p>(Y-5)</p> | <p>183249</p> |
| <p>Bureau of Transportation</p> | |
| <p>1452 Set a hearing date, 9:30 a.m., Wednesday, November 18, 2009, to vacate a portion of SE Berkeley Way at SE Tenino St (Report; VAC-10056)</p> <p>(Y-5)</p> | <p>ACCEPTED</p> |
| <p>*1453 Amend Intergovernmental Agreement with Oregon Department of Transportation to retain the services of the City to perform traffic control and consultation for the I-405 Marquam Bridge to Fremont Bridge project (Ordinance; amend Contract No. 30000508)</p> <p>(Y-5)</p> | <p>183250</p> |
| <p>Portland Development Commission</p> | |
| <p>1454 Concur with findings by Multnomah County in support of the vacation of a portion of a public easement to develop the Resource Access Center (Resolution)</p> <p>(Y-5)</p> | <p>36741</p> |
| <p>Commissioner Randy Leonard Position No. 4</p> <p>Bureau of Water</p> | |
| <p>*1455 Accept donation of services and products used for the construction of energy efficient and nature friendly single family home (Ordinance)</p> <p>(Y-5)</p> | <p>183260</p> |

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| <p>*1456 Execute a grant agreement with The Freshwater Trust to fund capacity-building activities for the Sandy River Basin Partners (Ordinance) (Y-5)</p> | <p>183251</p> |
| <p>1457 Authorize contract with Shearer & Associates for the construction of the Burlingame Tank Improvement Project (Ordinance)</p> | <p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p> |
| <p>Portland Fire & Rescue</p> | |
| <p>*1458 Accept a \$10,536 donation from USI Northwest and Fireman's Fund Insurance Company for expenses of the canine arson investigator (Ordinance) (Y-5)</p> | <p>183252</p> |
| <p>Commissioner Amanda Fritz Position No. 1</p> | |
| <p>Office of Cable Communications and Franchise Management</p> | |
| <p>*1459 Amend franchise with Portland District Cooling Company to allow posting of letter of credit as assurance of faithful performance in place of bond (Ordinance; amend Ordinance No. 177186) (Y-5)</p> | <p>183253</p> |
| <p>Commissioner Nick Fish Position No. 2</p> | |
| <p>Portland Parks & Recreation</p> | |
| <p>1460 Accept a \$90,114 grant from the Oregon State Marine Board Facilities Grant Program to make major repairs to the Cathedral Park Ramp (Second Reading Agenda 1430) (Y-5)</p> | <p>183254</p> |
| <p>Commissioner Dan Saltzman Position No. 3</p> | |
| <p>1461 Authorize a grant to Big Brothers Big Sisters Columbia Northwest for grant writer services for application submission to Office of Juvenile Justice and Delinquency Prevention (Ordinance)</p> | <p>PASSED TO SECOND READING OCTOBER 28, 2009 AT 9:30 AM</p> |
| <p>Bureau of Environmental Services</p> | |
| <p>1462 Authorize the Director of the Bureau of Environmental Services to execute an easement with the Union Pacific Railroad as part of the East Side Combined Sewer Overflow Tunnel Project No. E07594 (Second Reading Agenda 1431) (Y-5)</p> | <p>183255</p> |
| <p>Bureau of Police</p> | |

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| <p>*1463 Accept a \$40,000 grant from the Oregon Department of Justice Crime Victims' Services Division for Crisis Response Team personnel expenses (Ordinance) (Y-5)</p> | <p>183256</p> |
| <p>REGULAR AGENDA</p> | |
| <p>1464 Approve the elements of a Sidewalk Management Plan to balance the demands of multiple sidewalk users in a way that respects everyone's legal rights and makes Downtown Portland the nation's best place to do business, work, live and visit (Resolution introduced by Mayor Adams and Commissioners Fish, Fritz and Leonard) (Y-5)</p> | <p>36743</p> |
| <p>Mayor Sam Adams</p> | |
| <p>1465 Proclaim October 2009 to be Crime Prevention Awareness Month (Proclamation)</p> | <p>PLACED ON FILE</p> |
| <p>1466 Appoint Leif Hansen to the Mt. Hood Cable Regulatory Commission for term to expire May 31, 2011 (Report) (Y-5)</p> | <p>CONFIRMED</p> |
| <p>Bureau of Transportation</p> | |
| <p>1467 Vacate a portion of N Gay Ave between N Blandena St and N Wygant St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10052)</p> | <p>PASSED TO SECOND READING OCTOBER 28, 2009 AT 9:30 AM</p> |
| <p>*1468 Revoke permit granted by Ordinance No. 95557 authorizing construction and maintenance of a wooden loading platform in the sidewalk area on the south side of East Burnside St between SE 2nd Ave and SE 3rd Ave (Ordinance) (Y-5)</p> | <p>183261</p> |
| <p>Office of Management and Finance – Financial Services</p> | |
| <p>1469 Authorize revenue bonds for the Public Safety System Revitalization Project (Ordinance)</p> | <p>PASSED TO SECOND READING OCTOBER 28, 2009 AT 9:30 AM</p> |
| <p>*1470 Authorize River District urban renewal and redevelopment bonds and other financing for the Resource Access Center (Ordinance) (Y-5)</p> | <p>183262</p> |
| <p>Office of Management and Finance – Internal Business Services</p> | |
| <p>*1471 Authorize CityFleet to purchase vehicles for Police Bureau use in the amount of \$528,000 (Ordinance) (Y-5)</p> | <p>183263</p> |

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| <p>1472 Award a contract to K&S Madison, Inc. for biosolids transport for \$585,735 per year for a five year period (Previous Agenda 1437; Purchasing Report – RFP No. 109947)</p> | <p>CONTINUED TO OCTOBER 28, 2009 AT 9:30 AM</p> | |
| <p>1473 Authorize a contract and provide for payment to furnish replacement vehicles at \$594,800 (Second Reading Agenda 1438) (Y-5)</p> | <p>183264</p> | |
| <p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p style="text-align: center;">Portland Fire & Rescue</p> <p>*1474 Authorize the assessment of \$76,213 for a fire watch at 418 SW Washington St, Portland, Oregon (Ordinance) (Y-5)</p> | | <p>183265</p> |
| <p style="text-align: center;">Commissioner Nick Fish Position No. 2</p> <p style="text-align: center;">Portland Housing Bureau</p> <p>*1475 Amend subrecipient contract with Portland Development Commission to add \$3,249,384 for a total contract amount not to exceed \$9,724,209 for the coordination of the Neighborhood Stabilization program (Ordinance; amend Contract No. 32000134) (Y-5)</p> | | <p>183266</p> |
| <p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p style="text-align: center;">Bureau of Fire and Police Disability and Retirement</p> <p>*1476 Authorize settlement with Jeffrey M. Wapner regarding disability claim and employment rights (Ordinance) (Y-5)</p> | | <p>183267</p> |
| <p style="text-align: center;">Bureau of Police</p> <p>*1477 Authorize a grant to Central City Concern not to exceed \$1,259,441 for treatment readiness services, transitional housing and follow-up retention support services to chemically-dependent, homeless adult chronic arrestees and provide for payment (Ordinance) Motion to amend to disclose the NLCEP data: Moved by Commissioner Leonard and seconded by Commissioner Fish (Y-4; N-1, Saltzman) (Y-5)</p> | | <p>183268 AS AMENDED</p> |

WEDNESDAY, 6:00 PM, OCTOBER 21, 2009

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| <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p> | |
| <p>*1478 TIME CERTAIN: 6:00 PM – Readopt affirmed and unchallenged portions of the Northwest District Plan; Repeal Ordinance No. 177920 (Ordinance introduced by Mayor Adams) (Y-5)</p> | <p>183269</p> |
| <p>1479 Approve a series of amendments to and implementation strategies for the readopted Northwest District Plan (Resolution introduced by Mayor Adams) (Y-5)</p> | <p>36744</p> |
| <p><u>THURSDAY, 2:00 PM, OCTOBER 22, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p> | |
| <p>1480 TIME CERTAIN: 2:00 PM – Approve the appointment of nominees to the Citizen Review Committee, advisory body to the Auditor’s Independent Police Review Division (Resolution introduced by Auditor Griffin-Valade) (Y-5)</p> | <p>36745</p> |
| <p>*1481 TIME CERTAIN: 2:30 PM – Amend Portland Transportation System Plan and Comprehensive Plan to update the Gateway Master Street Plan and Chapter 11, Master Street Plans (Ordinance introduced by Mayor Adams; Previous Agenda 1436) Motion to add emergency clause, binding City Policy directive; correct date in General Finding 11; amend map Exhibit A: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-4; Leonard absent) (Y-4; Leonard absent)</p> | <p>183270 AS AMENDED</p> |

NOTE: “Time Certain” indicates that an item will not be heard by Council **prior** to the time specified.

The * indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

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LaVonne Griffin-Valade
Auditor of the City of Portland

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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

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| Bureau Portfolio | Liaison Responsibilities |
|---|--|
| Bureau of Planning Bureau of Transportation -Bureau of Maintenance/Traffic Management/Transportation Planning/ Transportation Engineering Office of the City Attorney Office of Government Relations Office of International Affairs Office of Management and Finance - Business Operations - Bureau of Financial Services - Bureau of Human Resources - Bureau of Purchases - Bureau of Revenue - Bureau of Technology Services Office of Sustainable Development Portland Development Commission Portland Office of Emergency Management | <i>Portland Neighborhood Business Associations (APNBA)</i> <i>Business Licenses Board of Appeals</i> <i>Design Commission</i> <i>Education Advocate</i> <i>International Council on Local Environmental Initiatives (ICLEI)</i> <i>Joint Policy Advisory Committee on Transportation (JPACT)</i> <i>League of Oregon Cities – with Commissioner Fritz</i> <i>Metro Policy Advisory Committee (MPAC) – with Commissioner Fritz</i> <i>Metro Solid Waste Advisory Committee</i> <i>Metropolitan Exposition and Recreation Commission (MERC)</i> <i>Multnomah Youth Commission (MYC)</i> <i>Office of Film & Video</i> <i>Planning Commission</i> <i>Portland Mall Management Inc. (PMMI)</i> <i>Portland Multnomah Progress Board</i> <i>Portland Streetcar, Inc.</i> <i>Regional Arts and Culture Council (RACC)</i> <i>Regional Emergency Management Group (REMG)</i> <i>Royal Rosarians</i> <i>Small Business Advisory Council (SBAC)</i> <i>Sustainable Development Commission</i> <i>The Leader’s Roundtable</i> <i>Travel Portland</i> <i>Visitors Development Fund</i> <i>Workforce Development Board</i> |

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| Bureau Portfolio | Liaison Responsibilities |
|---|---|
| Bureau of Housing & Community Development/Portland Housing Bureau Bureau of Parks and Recreation | <i>Elders in Action</i> <i>Housing Authority of Portland (HAP)</i> <i>Housing and Community Development Commission</i> <i>Pioneer Courthouse Square</i> <i>Pittock Mansion Advisory Committee</i> <i>Urban Forestry Commission</i> |

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| Bureau Portfolio | Liaison Responsibilities |
|--|---|
| Bureau of Emergency Communications Office of Cable Communications and Franchise Management Office of Human Relations Office of Neighborhood Involvement Office of Healthy Working Rivers | <i>Airport Issues Roundtable</i> <i>BOEC Users Group – BOEC Finance Committee</i> <i>Emergency Medical Services Policy Board</i> <i>Endangered Species Act Program</i> <i>League of Oregon Cities – with Mayor Adams Liaison Responsibilities</i> <i>Metro Policy Advisory Committee (MPAC) – with Mayor Adams</i> <i>Mt. Hood Cable Regulatory Commission</i> <i>Portland Community Media (PCM)</i> |

RANDY LEONARD

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| Bureau Portfolio | Liaison Responsibilities |
|---|--|
| Bureau of Development Services Bureau of Hydropower Bureau of Water Portland Fire & Rescue | <i>Adjustment Committee</i> <i>Building Board of Appeals</i> <i>Design Commission</i> <i>Historic Landmarks Commission</i> <i>Multnomah County Animal Control</i> <i>Portland Utility Review Board (PURB)</i> <i>Regional Water Consortium Board</i> <i>Rose Festival Association</i> <i>Taxicab Board of Review</i> <i>Towing Board of Review</i> <i>Water Quality Advisory Committee</i> |

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| Bureau Portfolio | Liaison Responsibilities |
|---|--|
| Bureau of Environmental Services Bureau of Fire & Police Disability & Retirement Bureau of Police Portland Children's Levy | <i>Civil Service Board</i> <i>Community Action to Reduce Substance Abuse (CARSA)</i> <i>Local Public Safety Coordinating Council (LPSCC)</i> <i>Office of Youth Violence Prevention</i> |

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| | |
|---|--|
| Bureau of Development Services | Paul Scarlett |
| Bureau of Emergency Communications | Lisa Turley |
| Bureau of Environmental Services | Dean Marriott |
| Bureau of Financial Management | Jennifer Sims, Chief Financial Officer |
| Bureau of Human Resources | Yvonne Deckard |
| Bureau of Planning & Sustainability | Susan Anderson |
| Bureau of Police | Rosie Sizer |
| Bureau of Purchases | Christine Moody, Interim |
| Bureau of Technology Services | Mark Greinke, Chief Technology Officer |
| Bureau of Transportation | Susan Keil |
| Bureau of Water | David Shaff |
| City Attorney | Linda Meng |
| City Engineer | Steve Townsend |
| City Treasurer | |
| Office of Cable Communications & Franchise | David Olson |
| Office of Emergency Management | Carmen Merlo |
| Office of Government Relations | Daniel Bates |
| Office of Healthy Working Rivers | Ann Beier |
| Office of Human Relations | Maria Lisa Johnson |
| Office of Mgmt & Finance – Internal Business Services | Jeff Baer |
| Office of Mgmt & Finance –Chief Admin Officer | Ken Rust |
| Office of Neighborhood Involvement | Amalia Alarcon |
| Portland Development Commission | Bruce Warner |
| Portland Fire & Rescue | John Klum |
| Portland Housing Bureau | Margaret Van Vliet |
| Portland Parks & Recreation | Zari Santner |
| Revenue Bureau | Sue Klobertanz |

Effective 09-08-09